

ALMONT PARKS AND RECREATION BOARD MEETING

MAY 23, 2013

CALL TO ORDER

Chairperson Peltier called the meeting to order at 7:00 p.m.

ROLL CALL

Members Present:	Gary D. Peltier	Chairperson
	Wes Wagester	Vice-Chairperson
	Oliver Turner	Village Manager/Board Treasurer
	Cindee Cimaroli	Member
	Terry Roach	Member
	Rick Tobias	Member
Members Absent:	Carol Hoffner	Board Secretary
	Paula Alfonsi	Member
	Jean Cryderman	Member
Guests Present:	Eric and John Bourque	
	One High School Student and Parent	

APPROVAL OF CONSENT AGENDA

Moved by Turner, supported by Tobias, PASSED UNANIMOUSLY to approve the consent agenda, as presented.

PUBLIC COMMENT

Eric and John Bourque discussed their desire to contribute to a future clean-up of the Clinton River and indicated that several Almont High School National Honor Society students may participate in such an event. Eric Bourque indicated he could announce a clean-up date to the high school if it was scheduled prior to June 7.

NEW BUSINESS:

1. Painting of Park Facilities

It was the consensus of the Board that between 7 and 10 gallons of water-based paint would be needed to paint the pavilion and the band stand. Manager Turner indicated he would research a future date for the painting of the pavilion by the Lions Club, First Congregational Church, and Park Board.

Moved by Tobias, supported by Wagester, PASSED UNANIMOUSLY to approve an amount not to exceed \$500 to be used for the purchase of paint and supplies for the painting of the pavilion and band stand.

2. Volleyball Net Repair

It was the consensus of the Board that the Almont DPW should be asked to inspect the net poles for possible repair.

3. Music In The Park

Moved by Wagester, supported by Roach, PASSED UNANIMOUSLY to allocate \$200 to pay for a bounce house at the first 'Music in the Park' concert unless a donation is received that covers the expense of the bounce house.

4. Proposal/Grant Application Assistance Quote/ROWE

The Board discussed a proposal submitted by ROWE for assisting in the creation of applications to receive funds from the Land Water Conservation Fund and the Michigan Natural Resource Trust Fund.

5. Discussion of Property South of River

The Board discussed the potential purchase of the property south of the Clinton River [the Sherwood property]; it was the consensus of the Board that the property would be of limited value to the Park.

6. River Clean-Up (Update)

The Board held discussion about a future clean-up date of the Clinton River and established the date of June 15 between the hours of 9:00 a.m. and 12:00 p.m. for the next river clean-up.

OTHER BUSINESS

The Board held discussion on the following topics:

- Increasing Park rental fees for the 2014 calendar year;
- Conducting a survey of rental fees charged by other parks;
- Creating t-shirts for Park Board members for the 'Music in the Park' series;
- Asking the Leos to monitor kids at the bounce house on June 13 and August 8;
- And the upcoming visit from the MDNR to inspect the Park for possible grant funding.

ADJOURNMENT

The meeting adjourned at 8:07 p.m.

Oliver Turner
Treasurer
Acting Secretary

Gary D. Peltier
Park Chairperson